

SIGNATURE PAGE

**IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE
DIAMOND ALKALI SUPERFUND SITE**

SECOND AMENDMENT TO TRUST AGREEMENT DATED MAY 10, 2007

In Witness Whereof, the parties hereto have caused this Second Amendment to the Trust Agreement Dated May 10, 2007 to be executed by their respective officers duly authorized and attested as of the date first above written:

TRUSTEE

[Name of Company]

[Signature]

[Printed Name]

[Title]

State of _____

County of _____

On this ____ day of _____, 2010, before me personally came _____
[Name of Trustee Official]

to me known, who, being by me duly sworn, did depose and say that she/he is _____
[Title]

of _____, the corporation described in and which executed the above instrument;
[Corporation]

and that she/he signed her/his name thereto.

[Signature of Notary Public]

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GRANTOR'S REPRESENTATIVE

William H. Hyatt, Jr., Esq.

As Grantor Representative under Trust Agreement dated May 19, 2007
between Grantors and U.S. Bank National Association regarding the
LPRSA portion of the Diamond Alkali Superfund Site

[Signature]

State of _____

County of _____

On this ____ day of _____, 2010, before me personally came _____
[Name]

to me known, who, being by me duly sworn, did depose and say that he is the authorized
Representative of the Grantor's who executed the Trust Agreement dated May 19, 2007 and is
duly authorized to execute the above instrument on behalf of the Grantors listed on Appendix A;
and that he signed his name hereto.

[Signature of Notary Public]